

PRGRCO Board Meeting Minutes 7/12/23

The meeting was called to order by President Robin Murphy at 6:35PM. Officers and Board members present were: Jim Highley, Robin Murphy, Jeanie Schuldt, Kathy Thurman, Debbie Berry, Susan Maloch, Katie Staehely and Christa Thompson. Club members present were: Lorene Jones, Tammy Pengelly, Bridgett Highley, and Chris Crawford. Guest: Rachel Read.

The minutes from the June meeting were approved as read. Kathy motioned/Jim seconded.

The Treasurer's report was held until the general meeting.

Old Business

- Robin reported that OC Goldens no longer shows that he belongs to PRGRCO on their website or on the AKC Breeder List. Robin will contact a former member that still has us listed on their website.
- Our website needs to be updated. Robin will work on getting access to make updates to the website.

New Business

- File Treasury for AKC: Robin will send email to Jeanie.
- (Jeanie) There should be two people responsible for the money for eye clinics and other fund raisers. All money needs to be accounted for each day. Jeanie will create a draft document for accounting procedures.
- We need to have another person as a signer for our checking account, as Joni Clancy is no longer a member of PRGRCO. Debbie made a motion that the two signers should be the President and the Treasurer. Kathy seconded. The motion passed unanimously.
- PRGRCO approved the following officers to be authorized signers on all the PRGRCO Chase bank accounts.

Robin Murphy, President
Jeanie Schuldt, Treasurer

PRGRCO further approved the removal of Joni Clancy's signature authority on all the PRGRCO Chase bank accounts.

The meeting was adjourned at 7:12 PM. (Jim motioned/Christa seconded)

PRGRCO General Meeting Minutes 7/12/23

The meeting was called to order by President Robin Murphy at 7:22 PM. Members present were: Jim Highley, Robin Murphy, Jeanie Schuldt, Kathy Thurman, Debbie Berry, Susan Maloch, Katie Staehely and Christa Thompson, Lorene Jones, Tammy Pengelly, Bridgett Highley, and Chris Crawford. Guest: Rachel Read.

The minutes from the June meeting were approved as read. Jeanie motioned/Kathy seconded.

The Treasurer's report was approved as read. Account balances were discussed and recorded. Kathy motioned/Christa seconded.

Old Business

- A second reading for Rachel Read's membership application was read and approved.
- Committee Reports
 - Breeder Education- Debbie will hold a Breeder Education meeting on Wednesday, August 9th, 6 PM at Blondzee's. Topic to be determined.
 - Puppy referral- (Kathy) No new calls.
 - Website- Chris will update the website and add Robin as admin.
- T-Shirts/Sweatshirts- Tammy reported that all pre-orders are paid and picked up. There are a few extra still available for sale.
- 2023 GRCA National
 - Vendors- (Debbie) We have 8 vendors using 20 of 23 available spaces. Move in day: Monday, September 11.
 - Welcome Dinner- (Jeanie) Decoration/Set up volunteers needed at 12:00 PM on Tuesday, September 12. Watch Facebook for details.

New Business

- We need to audit our books annually.
- Our minutes need to be uploaded to our FB file. Robin will work on this.
- Raffle Basket for the National. Bring donations to the August meeting. A motion was made by Debbie to use up to \$200 in Club funds to create the club basket. Lorene seconded. The motion passed unanimously.
- Catalog Ad for the National is due by August 2nd. Robin will make this happen. Cost \$150.

The next meeting will be at Kathy and Judy's on Sunday, August 27th at 2:00 PM.

The meeting was adjourned at _____ PM. (Lorene motioned/Tammy seconded)